

NOTICE AND AGENDA OF A PUBLIC MEETING
MAY 2, 2011 PUBLIC MEETING OF THE
BOARD OF COUNTY COMMISSIONERS
OF BEAVER COUNTY, UTAH

PUBLIC NOTICE is hereby given that the Beaver County Commissioners of Beaver County, Utah, will hold a regular Meeting on MAY 2, 2011, at the place and time set forth below to consider the agenda item(s) hereinafter set forth.

MEETING PLACE: Beaver County Office Building, 105 East Center, Beaver, Utah 84713
MEETING TIME: 09:45 a.m.

09:45 Open Meeting
09:50 Prayer, Pledge of Allegiance
09:55 Approve April Minutes
10:00 Opening and Review of Jail Controls System bids
 - 10:00 Presenter #1 Rocco w/ Alarmlock
 - 10:15 Presenter #2 Howard Western w/ Sound Unlimited
 - 10:30 Presenter #3 Steve Kinross w/ Kinross Electric & Fire Protection Services
10:40 Quiet Title/Eminent Domain Suit
11:00 Opening of Arena Panels bid.
11:05 Mtg. w/ Bryan Harris w/ First Wind
11:30 Lunch
1:00 Road Maintenance Agreement issues with LoneStar Mining and Burningham Trucking
1:30 Passing of Resolution # 2011-01 Appointing Executive Committee Members to the Southwest Regional Response and Coordinating Team
1:40 Ursula w/ Travel Council re: relocation of an antique covered wagon
2:00 Opening of the Website bids.
 -2:00 Presenter #1 Jenny & Casey w/ InfoWest
 -3:00 Presenter #2 Will Spicer w/ CivicPlus
 -3:45

DISCUSSION ITEMS

New Business

1. Appointment of Fire District #1 Board Member
2. Boys State program donation request
3. Declaration of Surplus property(ies)
4. Election preparations & plans
5. Summer help program through Department of Workforce Services
6. Fairground & Reservoir Rental Policy review

Old Business

- Telephone System upgrade decision
- Funeral Cost Reimbursement issue and policy
- Tushar Campground update & proposal
- Commissioner volunteer to speak at the Biomass field day.

Any other business properly brought before the Board

Dated the 29th of April, 2011

BEAVER COUNTY COMMISSION ASSISTANT
